

**MINUTES: SPECIAL MEETING OF THE BOARD OF SELECTMEN  
Wednesday, August 16, 2023 Via GoToMeeting 6:00 p.m.**

In attendance: L. Annino, Jr, J. Young, N. Gorski, R.Regolo, E. Disbrow

1. Acting First Selectman Annino called the meeting to order at 6:00 p.m.
2. RFP for Town Hall Roof Repair : A single sealed bid was opened from Lighthouse Construction in the amount of \$68,800.  
**Gorski moved to accept the bid from Lighthouse Construction in the amount of \$68,800, pending approval of bid documents. The motion, seconded by Young, passed unanimously.**
3. RFP for Proposed Ballfield/Multipurpose field at Eric Auer Park  
Annino read the following Legal Notice, and proposed corrections to the cited due date and office hours:

LEGAL NOTICE

TOWN OF KILLINGWORTH, CONNECTICUT  
INVITATION TO BID

BASEBALL/MULTI-PURPOSE FIELD  
08/18/2023

The Town of Killingworth will receive sealed bids for a proposed Baseball/Multi-purpose field at the Eric Auer Killingworth Recreational Park as set forth in drawings and specifications prepared by Nemergut Consulting, and Glenn A. Johnson, P.E., 20 Alders Bridge Road, Killingworth, CT 06419 **until September [11, 2023] at 4:00 p.m.** Bids will be opened in public and read aloud that evening at a Board of Selectmen's meeting at 7:00 p.m. at the Killingworth Town Hall.

All of the contract documents may be examined on-line at [www.townofkillingworth.com](http://www.townofkillingworth.com) under "RFP's and Bids", or at Killingworth Town Hall, 323 Route 81, Killingworth CT 06419 during the hours of 8:00 AM – 4:00 PM Monday through **[Wednesday, Thursday 8:00AM – 7:00 PM Thursday and 8:00 AM – 12:00 PM Friday.]** Printed copies can be made available for a non-refundable \$100 per bid package.

The Town of Killingworth reserves the rights to amend or terminate this Request for Proposals, accept all or any part of a proposal, reject all proposals, waive any informalities or non-material deficiencies in a proposal, and award the proposal to the proposer that, in the Town's judgment, will be in the Town's best interests.

Minority business enterprises will be afforded full opportunity to submit bids and are encouraged to do so. The Town of Killingworth is an Affirmative Action/Equal Opportunity Employer.

Nancy Gorski, First Selectman

**Motion by Gorski, seconded by Young, to approve the legal notice, issuing the RFP, amended to show a due date of September 11, 2023, and office hours to show Monday – Friday 8-4, Thursday 8-7 and Friday 8-12.**

He then read the following from page 1 of the Invitation to Bid or the RFP  
For the Proposed Ballfield/Multipurpose field at Eric Auer Park:

*OVERVIEW: This project includes the Construction of Baseball/Multi-Purpose Athletic Field in the Town of Killingworth, CT. The intent of the project is to construct a full-sized baseball diamond with the associated features (e.g. backstop, fencing, foul poles, flagpole, benches, etc.) as shown on the design drawings. This field will primarily support senior/advanced level baseball programs replacing the field formerly located at Irene Sheldon Park.*

*While Baseball is the base design and intended primary use of the field, its design also allows for other field programs such as lacrosse, soccer, field hockey, etc. This will be accomplished as is commonly designed, by allowing space for a multi-purpose field to be located across the outfield area of the baseball field. As such, fencing, benches and other field features are placed to support both functions.*

*Nothing in the construction of this project should be placed that would in any way restrict the use of this field as either a baseball field or multi-purpose field as described above.*

**Annino moved and to add the above narrative as an amendment to the motion above. The motion, seconded by Gorski, passed.**

4. Adjournment :

Young moved to adjourn the meeting at 6:10 p.m. The motion, seconded by Gorski, passed.

Submitted by E. Disbrow on 8/17/2023